Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **GP & JC Catering Limited**

Company Number: **04802718**

Date of this return: **18/06/2012**

SIC codes: **56210**

Company Type: **Private company limited by shares**

Situation of Registered Office:
238 STATION ROAD
ADDLESTONE
SURREY
ENGLAND
KT15 2PS

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TURNER HAMPTON SECRETARIES LIMITED**

Registered or principal address:

238 STATION ROAD
ADDLESTONE
SURREY
ENGLAND
KT15 2PS

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04264541**

Company Director *1*

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **COLLINS**

Former names:

Service Address: **64 SUTTON AVENUE**
HERMITAGE ESTATE ST JOHNS
WOKING
SURREY
ENGLAND
GU21 1TS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY**

Surname: **PERCIVAL**

Former names:

Service Address: **48 BROADLEY GREEN**
WINDLESHAM
SURREY
ENGLAND
GU20 6AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN COLLINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY PERCIVAL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.